



**Frederick County Office of  
Environmental Sustainability**  
*Ensuring Our County's Future*

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*Vice Chair*

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Sally Fulmer

Lisa Gaver

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Winifred Palmer, PhD

Kim Roberts

Janice Wiles

**OFFICE OF  
ENVIRONMENTAL  
SUSTAINABILITY**

Hilari Varnadore  
*Director*



**AGENDA**

**Frederick County Sustainability Commission**

Wednesday, June 16, 2010

Third Floor Meeting Room

Winchester Hall

3:00 p.m.

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|---|------------------|
| <b>1. Call to Order</b>   | <b>3:00 p.m.</b> |
| <b>2. Administrative Items</b> <ul style="list-style-type: none"><li>• Review and accept March meeting minutes</li><li>• Recognize Sally Fulmer's service to the Commission</li></ul> | <b>3:00 p.m.</b> |
| <b>3. Commission Member Comments</b>  | <b>3:05 p.m.</b> |
| <b>4. Guest Speaker Ric Adams from the Chamber of Commerce</b>  | <b>3:10 p.m.</b> |
| <b>5. Municipal Liaison Comments</b>  | <b>3:30 p.m.</b> |
| <b>6. Public Comment</b>  | <b>3:40 p.m.</b> |
| <b>7. Bylaws, Article V. Officers and Duties</b><br><i>Fred Ugast, Vice Chair</i>   | <b>3:45 p.m.</b> |
| <b>8. Request from Frederick News Post for Support of Sustainable Living quarterly publication</b><br><i>Gina Posey, Frederick News Post</i>  | <b>3:50 p.m.</b> |
| <b>9. Recommendation to the BOCC, Fulmer Vacancy</b>  | <b>3:55 p.m.</b> |
| <b>10. Updates from the Sustainability Office</b><br><i>Lisa Orr, Office of Environmental Sustainability</i>  | <b>4:00 p.m.</b> |
| <b>11. Sustainability Commission Work Plan</b><br>Review amendments made since April draft presented to BOCC.<br>Agree on FY2011 priorities.  | <b>4:05 p.m.</b> |
| <b>12. Adjourn</b>  | <b>5:00 p.m.</b> |

The Frederick County Sustainability Commission advances and accelerates the adoption of measurable strategies that solve environmental problems, protect critical natural resources, and strengthen our social and economic health now and in the future.